



## State of Utah

### Department of Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kevin W. Brown, P.E.  
*Director*

**Drinking Water Board**  
Dale Pierson, *Chair*  
Anne Erickson, Ed.D., *Vice-Chair*  
Ken Bassett  
Myron Bateman  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Laurie McNeill, Ph.D.  
Dianne R. Nielson, Ph.D.  
Charlie Roberts  
Petra Rust  
Ron Thompson  
Kevin W. Brown, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

### MINUTES OF THE DRINKING WATER BOARD MEETING HELD ON OCTOBER 12, 2005 IN SALT LAKE CITY, UTAH

#### Board Members Present

Dale Pierson, Chairman  
Anne Erickson, Vice Chairman  
Ken Bassett  
Jay Franson  
Ron Thompson  
Laurie McNeill, Ph.D.  
Dianne Nielson, Ph.D.

#### Staff

Kevin Brown  
Ken Wilde  
Karin Tatum  
Patricia Adams

#### Guests

Jeff Richins, Price River WID

#### Board Members Excused

Helen Graber, Ph.D.  
Charlie Roberts  
Myron Bateman  
Petra Rust

#### ITEM 1 – CALL TO ORDER

The Drinking Water Board convened in Salt Lake City, Utah with Chairman Pierson presiding. The conference call meeting was called to order at 2:05 p.m.

#### ITEM 2 – ROLL CALL

Chairman Pierson asked Kevin Brown to call roll of the Board members. The roll call showed there were 7 members present at the time.

#### ITEM 3 – INTRODUCTIONS

Chairman Pierson welcomed everyone. He asked Ken Wilde to introduce the one's in attendance at the Division offices. Ken introduced Karin Tatum, a new engineer, for the loan program; Patricia Adams, secretary; and Jeff Richins, from Price River Water Improvement District.

#### ITEM 4 - SRF CONSERVATION COMMITTEE REPORT

Ken Wilde summarized the need and justification for additional funding for the Price River Water Improvement District Construction Project, Federal SFR Loan #3F027. Currently, the project has a balance of about \$28,000 of Board funds. The Contractor has submitted claims for about \$90,000. The District has determined that only \$28,100 in costs is justified. The dispute led to additional engineering costs. If the Contractor accepts the District's determination, the District will have almost all of the funds to close out the project.

In addition, some of the trenches have settled and need to be filled and asphalted. The County has intervened and has requested a different contractor to complete the work. The estimated cost of the work is about \$20,384. The District and the Contractor are negotiating payment of the bill. The District is working on a compromise with the Contractor.

Discussion followed.

**Ron Thompson moved the Board authorize staff's recommendation of a \$20,000 loan at 0% interest with 100 % Principal Forgiveness with the following conditions:**

- 1. The funds are disbursed to the District for reimbursement of the actual costs incurred by the current Contractor. Also, if a new Contractor is chosen to complete the project, pay any costs incurred to the new contractor.**
- 2. If the District can settle the dispute with the Contractor and complete the project for less than \$20,000, the Board will retain the difference in funds.**

**Ken Bassett seconded.**

**CARRIED  
(Unanimous)**

#### ITEM 5 – NEXT BOARD MEETING

The next Drinking Water Board meeting is scheduled for November 18, 2005 at 168 North 1950 West, Room 101, Salt Lake City, Utah at 8:30 a.m. The Drinking Water and Water Quality Board's will also have a joint board meeting.

#### ITEM 6 – OTHER

No other business.

#### ITEM 7 – ADJOURN

Chairman Pierson stated a motion to adjourn the meeting would be in order.

**Ron Thompson moved to adjourn the Board meeting at 2:30 p.m.  
Anne Erickson seconded.**

**CARRIED  
(Unanimous)**